



## **AGENDA**

**STUDY SESSION MEETING**  
**HISTORIC CITY HALL**  
**3<sup>rd</sup> FLOOR COUNCIL CHAMBERS**  
**Thursday March 12, 2015**  
**4:00 pm**

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### **Board Members:**

**Jessica Ford, David Leon, Rex Bell, Dori Benavides, Katherine Farina, Martha Caban-Moreaux**  
**Cynthia Martinez (City Council Alt.), Larry Warner (Alt.), Bob Gaiser (Alt)**

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- 1. Call to Order** – (Vice-Chair Leon)
- 2. Roll Call** – (Quetzally Castel-Carmona)
- 3. Review of Proposed Resolution & Staff Memo** – (Joseph A. Espinosa)
  - *#1 – Resolution #15-03-01: Valley Bank Refinance of Loan based on Term Sheet dated March 03, 2015*
- 4. Executive Director Update** – (Joseph A. Espinosa)
- 5. City Manager Report** – (Manuel Esquibel)
- 6. Assistant City Manager for Development Report** – (Marv Falconburg)
- 7. Adjournment** – (Vice-Chair Leon)

The Brighton Housing Authority Board Meeting starts  
immediately following the Study Session Meeting